

Fire, Police, Service, Engineering,
and GHF Council Committee
March 6, 2018

Attendees: Councilmembers McDaniel, Smiley-Robertson, and Ranz. Fire Chief Hauck, Police Chief Korte and Bill Mechley. Also attending were GHF Board President Chris Patterson, Administrative Assistant Elmer, Village Fiscal Officer Carracci, Village Tax Administrator Cindy Vaske and resident Tom Sextro.

Meeting called to order at 4:00 p.m.

FIRE: The 2006 back-up ambulance will need to be replaced in 2019 due to engine failure. We expect to have approximately \$250,000 as a capital line item in 2019 for a new ambulance. Due to the long lead time of approximately 6 months, Chief Hauck is going to explore the possibility of ordering this vehicle in 2018 and actually paying for it in 2019. He will be working with Mayor Finan and the finance committee to try and make this work. The 2017 CPR Performance and Metrics Synopsis for the EFD is on google drive.

POLICE: The CALEA assessors will be on site starting March 18th. The public hearing session is scheduled for Tuesday, March 19th at 7:00 p.m. in the council chambers. The coyote management program has been shut down for this year and will start back up in late 2018. Program was very successful eliminating 24 coyotes, including 3 killed by motor vehicles.

SERVICE / ENGINEERING: The Reading Rd. re-surfacing project is scheduled to start around April 1st. Traffic delays can be expected. With the weather improving, the work on the Thru the Valley project on I-75 is picking up the pace. Long delays and lane closures can be expected. Be sure to check the Village website, Facebook, and Twitter for up to date information. The chiller system has been installed in the Municipal Building which should help us realize a huge savings on our utility bills. The hiring committee hopes to interview candidates for the custodian job and present a candidate for hiring at the March council meeting. Mr. Jeffers is now home recuperating and our thoughts and prayers are with him. During his absence, Mr. Mechley, with the help of our service department employees, has everything maintained and under control. Everyone's patience and understanding during this difficult time would be greatly appreciated.

GHF: Renovation on the farm office will start March 26th. After 1 month of registration, the Summer Kids Camps are already 33% full. Two areas are currently being evaluated as a possible location for a new multi-purpose building. Still working on resolving the funding issues for the Bank Barn renovation project. GHF will be asking the Village to file a friend of the courts brief on behalf of the farm. The Executive Director's Monthly Report is on google drive.

OTHER BUSINESS: Ms. Vaske advised us that there will be an ordinance on the March agenda making changes to our earnings tax ordinance to meet the provisions of HB 49.

At 5:45 p.m. a motion to adjourn the committee meeting was made by Mrs. McDaniels and seconded by Mrs. Smiley-Robertson.